

# NOTICE

## 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF COLINA HOLDINGS BAHAMAS LIMITED

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting of shareholders of Colina Holdings Bahamas Limited ("the Company") will be held at the J. Whitney Pinder Building, Colina Insurance Limited, 21 Collins Avenue, Nassau, Bahamas on Wednesday, the 29th day of May, 2019 at 5:30 p.m.

The Company's Annual Report in respect of fiscal year 2018 may be viewed online at [www.colina.com/investor-relations-2/](http://www.colina.com/investor-relations-2/).



**COLINA**  
HOLDINGS BAHAMAS LIMITED